

Message Text

UNCLASSIFIED

PAGE 01 QUITO 02433 112045Z

42

ACTION EB-07

INFO OCT-01 ARA-10 ISO-00 /018 W
----- 102280

R 111300Z APR 75

FM AMEMBASSY QUITO

TO SECSTATE WASHDC 5124

INFO USDOC WASHDC

AMCONSUL GUAYAQUIL

UNCLAS QUITO 2433

STATE FOR CBA/OBP/RANKIN

E.O. 11652: N/A

TAGS: EIND, ETR, EC

SUBJECT: ALLEGATIONS OF FRAUDULENT EXPORT ORDERS OF AMERICAN GOODS.

REF: A. STATE A-330, 1/17/75 B. QUITO 0686 C. STATE A-2157

1. IN REPLY TO REF C, EMBASSY FORWARDED RESULTS OF ITS INVESTIGATION
ON JAN 29 VIA REF B. WE ARE POUCHING ANOTHER COPY.

2. IN ESSENCE, SUSPECTED FOUL PLAY RESULTS FROM CASE OF MISTAKEN
IDENTITY WITH ACTUAL SUPPLIER WITH SIMILAR NAME, CRYSTAL CHEMICAL
CO. OF HOUSTON, TEXAS.

HEMENWAY

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: FRAUDS, EXPORT LICENSES, ALLEGATIONS, INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 11 APR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975QUITO02433
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750128-0628
From: QUITO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750458/aaaacbmz.tel
Line Count: 41
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE A-330, 75 1/17/75, 75 QUITO 0686, 75 STATE A-2157
Review Action: RELEASED, APPROVED
Review Authority: ShawDG
Review Comment: n/a
Review Content Flags:
Review Date: 29 JUL 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <29 JUL 2003 by JonesKG>; APPROVED <05 JAN 2004 by ShawDG>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: ALLEGATIONS OF FRAUDULENT EXPORT ORDERS OF AMERICAN GOODS.
TAGS: EIND, ETRD, EC, CRYSTAL CHEMICAL CO
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006